WAKE FOREST URBAN FORESTRY BOARD MINUTES July 9, 2007

Members Present: John Patterson, John Rich, Don Daria, Earl Creutzburg,

Jennifer McGehean, Stephanie Farley, Lisa Potts (staff liaison), Commissioner Velma Boyd-Lawson (ex-officio)

Members Absent: Pete Jordan, John Pelosi

CALL TO ORDER

John Patterson called the regular meeting of the Wake Forest Urban Forestry Board to order at 7:05 p.m.

APPROVAL OF MINUTES

ACTION: John Rich moved to approve the minutes of the May 14, 2007

meeting as submitted. Earl Cruetzburg seconded and the motion

carried unanimously (6-0).

NEW BUSINESS

A. Removal of Tree at Bright's Funeral Home

Just a few days before the UFB meeting, Bright's Funeral Home removed several trees, including one (1) large oak from the property along South Main Street. The property owners indicated that these trees were in decline. Bright Funeral has never been subject to a development plan, therefore, new landscaping and/or preservation of trees is not a requirement. Town staff has been in discussion with Bright and they are planning on planting back 4-5 small canopy trees to replace the trees that have been removed.

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B. Urban Forestry 2007- 2008 Budget

Copies of the approved budget requests were distributed to UFB members.

C. Downtown Streetscape

Board members reviewed the species selection proposed for the downtown streetscape project. The Green Vase Zelkova is the only species proposed to be used – from Roosevelt to Elm Avenue. UFB members recommended using a different species, for purposes of adding diversity, at street intersections.

<u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 8:20	
John Patterson, Chairman	Lisa Potts, Planner/Secretary